

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005539

FILED
Apr 18, 2011
Secretary of State

Entity Name: BAY AREA HEATING AND COOLING INC.

Current Principal Place of Business:

2322 LAKE AVENUE SE
A
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2322 LAKE AVENUE SE
A
LARGO, FL 33771

New Mailing Address:

FEI Number: 90-0056293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULDER, JOHN T
8233 FOREST CIRCLE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

MULDER, JOHN T
4436 CLEARWATER HARBOR DRIVE SOUTH
LARGO, FL 33770 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN MULDER

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULDER, JOHN T
Address: 4436 CLEARWATER HARBOR DRIVE SOUTH
City-St-Zip: LARGO, FL 33770

Title: VD
Name: MULDER, SHAILE R
Address: 4436 CLEARWATER HARBOR DRIVE SOUTH
City-St-Zip: LARGO, FL 33770

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MULDER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date